## **Minneapolis Charter Commission Minutes**

February 5, 2014 - 4:00 p.m. Room 317 City Hall, Minneapolis, Minnesota

Commissioners Present: Clegg (Chair), Connell, Dolan, Ferrara, Heinle, Johnson, Kozak, Lickness,

Metge, Peltola, Rice, Rubenstein, Sandberg, Schwarzkopf

Commissioner Excused: Cohen

#### 1. Roll Call

Chair Clegg called the meeting to order at 4:01 p.m. Roll call was taken.

#### 2. Adopt Agenda

On a motion by Sandberg, seconded, the agenda was adopted. Absent - Cohen.

#### 3. Approve minutes of regular meeting of January 8, 2014

On a motion by Schwarzkopf, seconded, the minutes of the meeting of January 8, 2014 were approved.

Absent - Cohen.

#### 4. Chair's Report

Clegg stated that he had been contacted by a group interested in amending the Charter (through the petition process) relating to the 70/30 liquor license provision. They requested a meeting with him later in the month.

### **Discussion**

5. Filing Fees for Municipal Office: Update on proposed amendment.

Clegg stated that council members will be polled to gauge their interest in the proposed amendment to increase filing fees. If the Council is not interested in adopting the proposed amendment on a 13-0 vote, the Commission will place it on the November ballot.

# **Public Commentary**

There was no one present wishing to address the Charter Commission.

On a motion by Sandberg, seconded, the meeting was adjourned. Absent - Cohen.

The meeting was adjourned at 4:08 p.m.

Submitted by: Peggy Menshek, Charter Commission Coordinator